



DH

September 18, 2003

David M. Goldstein
dgoldstein@hewm.com
Direct (415) 772-6730
Main (415) 772-6000
Fax (415) 772-6268

Via Hand Delivery

13057.0089

The Honorable John Gleeson
United States District Court
Eastern District of New York
225 Cadman Plaza East
New York, New York 11201

Re: In re Visa Check/MasterMoney Antitrust Litigation, CV 96-5238 (JG) (RLM)

Dear Judge Gleeson:

On behalf of defendant Visa U.S.A. Inc. and plaintiffs, we respectfully request that Your Honor sign and enter the enclosed Stipulation as an Order of the Court.

As the Court is aware, Exhibit H to the Visa Settlement Agreement lists deferred debit programs that are exempt from the Settlement Agreement's definition of a "Visa POS Debit Device." Since the execution of the Settlement Agreement, Visa has become aware of four additional deferred debit programs that should have been identified in Exhibit H. Plaintiffs have consented to revising Exhibit H to include the additional programs, as reflected in the enclosed Stipulation and Order.

For the Court's convenience, also enclosed is a version of the Visa Settlement Agreement including the new Exhibit H. We also are sending the enclosed materials to counsel for the objectors.

Respectfully submitted,

A handwritten signature of David M. Goldstein.

David M. Goldstein



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Enclosures

cc: Jeffrey I. Schinder, Esq.
George W. Sampson, Esq.
Keila D. Ravelo, Esq.
Joseph F. Tringali, Esq.
John W. Rasmussen, Esq.
Nicholas M. Fausto, Esq.
Lawrence W. Schonbrun, Esq.
J. Scott Kessinger, Esq.
Douglas A. Cole, Esq.
Stanley M. Grossman, Esq.
William Kenneth C. Dippel, Esq.
Steve Helfand, Esq.
Matthew Flamm, Esq.
John Pentz, Esq.
John F. Duane, Esq.
R. Stephen Griffis, Esq.
Kearney Dee Hutsler, Esq.
Charles M. Thompson, Esq.
Robert W. Bishop, Esq.
Paula G. McMillin
Morris Villia
Jack M. Weiss, Esq.
(all by overnight delivery with enclosures)